EXHIBIT L

Case 1:05-cr-00621-RJS

Document 174-13

Filed 12/13/2006

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FROM:

FAX NO. :

Jan. 09 2006 04:18PM F

09-JAN-2006 14:18 FROM 020 83360873

TO 07092026976

P.01/07

Your Ref.

Our Ref. COM 661/05

Date 4th January 2006

Mr David ARAD
Scodie Deyong Chartered Accountants
United House
23 Dorset Street
London W1U 6EL



METROPOLITAN POLICE SERVICE

Specialist Crime Directorate
International Assistance Team
Wellington House
67-73 Buckingham Gate
London SW1E 6BE

Tel: 020 7230 1188 Mobile: 07793206015 Fax: 020 7230 3618

E-mail: howard.shaw@met.police.uk

Dear Mr Arad

Re. Amerindo Advisors (UK) Ltd.

I confirm that on 13th and 14th October 2005 I executed a search warrant at Cadogan Tate NW10. The warrant granted authority for the search of properly relating to Amerindo (UK), associated companies and named individuals.

Some 43 boxes of documents along with several computers were seized under the terms of the warrant.

This material has now been forwarded to the US Postal Inspection Service under the terms of an International Mutual Legal Assistance request.

Copies of the material sent have not been retained.

I enclose a copy of the search warrants (one for each day) along with a copy of our search record and the Client Inventory held by Cadogan Tate.

I appreciate that the Official Receiver will require information to be derived from some documents sent to the US. I would ask that my details be forwarded to him/her so that specific items can, between us, be located and copies supplied.

durs sincerely

Howard SHAW



IN THE GREATER LONDON COMMISSION AREA

Copy B

Bow Street Magistrates' Court (Code 2641)

To each and all of the Constables of the Metropolitan Police Force.

On this day an application, supported by an information on oath, was made by

Detective Sergeant Howard Shaw Metropolitan Police

For the issue of a warrant under:

Section 16 Crime (International Co-operation) Act 2003 and Section 8 Police and Criminal Evidence Act 1984

To enter and search premises situated at (specify premises)

Cadogan Tate Cadogan House 239 Acton Lane London NW10 13/0/w/

And search for: (identify as far as possible, the articles or persons sought)

Documents relating to the activities of AMERINDO (UK) and associated companies along with documents relating to the activities of Alberto VILAR (VILAR), Gary TANAKA (TANAKA), Renata TANAKA and James STABLEFORD.

A full detailed list is arranged to and forms part of this warrant.

Authority is hereby given for any constable accompanied by Cynthia FRATERRIGO, Thomas FEENEY and Ammarie WILLIAMSON, to enter the said premises on one occasion only within one month from the date of issue of this warrant and to search for the articles or persons in respect of which the above application is made

Date: 10 October 2005

3-25,0

And I certify that this copy warrant marked B is true copy of the warrant.

(Senior) District Judge.

Distribution

The original warrant to enter and search premises, for endersement, see bank.

FAX NO. :

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Date: 14th October 2005

hay this copy warrant marked B is true copy of the warrant.

(Senior) District Judge

Distribution: The original werrant to enter and search premises, for endorsersent, see back. Copy A, to be left with the occupant or on the premises. Copy B to be retained by police M.C.A. 156. Warrant to must and search premises, S. 15 PACH.

FROM:

- Composite records relative to (a) the formation of the foregoing carrier, (b) their starcholders, principals, officers, directors, and employees; (c) thanges in owner strip; (d) bylaws, resolutions, client lists and then files; (d) investment brothorse; (e) marketing materials and investment advisory agreements; (f) copies of consequence sent to - or received from - clients; and (g) other documents conceining or reflecting the identities of and communications with any chierts.
- 2. Documents reducting inspecial baneschool between and among American U.S., Ameriado U.K., and Ameriado Panagra;
- 3. Documents concerning the following brokings accounts at Bear, Steams & Company iran: Americado Management inc., sub a/o M26, Americado Terbandogy Growth Pand Inc., Americalo Technology Growth Pand II, and Tecture Regris, SA (collectively, the "Americide Brokerage Accounts"), including account opening documents, account statements, wire transfer requests, correspondence, electronic mail misseges, trade nickets, trade blotters, trade confirmations, trade allocation shocks, trade memorands, nade notes, there arroad statements, merconasts and notes and other decoments reflecting or relating to investment perfermence, and other decrements reflecting ar relating to securities transactions entered into on behalf of elients, by any current or frames Americale employee, affilianc, principal offices and suppleyee.
- Current and frame: client lists, elient files, investment brochiness, marketing materials. have surface advisory agreements, copies of correspondence sent to or received from chemis, including redemption requests received from cliquis, and other documents

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concerning or reflecting the identities of and communications with chients who have investments in the Americalo Brokerage Accounts:

- Current and figures chent lists, client files, investment brochures, marketing materials, investment advisory agreements, copies of compapositions sent to or received from communications with clients who have investments managed or advised by Americal Parame,
- 6. Documents conversing Rhodes Capital, including capies of prospectures, private placement mensured, subscription agreements, descriptions of Rhodes Capital, lists of prospecture, and the allocation, and distribution of rotures;
- 7. Decriments concerning investments in Oursanded Fixed Rate Deposit According including lasts of investors, account standards, documents perforing to certificates of deposit, government securities, or other debt instruments held by Americalo saidles, and documents reflecting securities underlying any such investment.
- B. Documents concerning PTC Management Limited, including all documents reflecting the relationship between any Americal causity, principal or employee and PTC, instructions given by any Americal emity, principal or employee to PTC, and any investor receiving retemptions of Americal investments through PTC.
- Documents contraining account number 3308442 at Bancleys Bank PIC, Nassan, Bahamas, and/or FustCaribhaso International Bank Limited, Nassan, Bahamas, including any economic period documents, another statements, documents huraning to any deposite, withdrawals, and who hurafied, and any documents regarding the brancheral awares of the account?
- 10. Documents reflecting any after made by any America's cutily, including America's SPIC Venture Faut LP, to obtain an SBIC licease from the U.S. Small Buriness Astronomicalism, including correspondence, Management Assessment Questionnies, licease applications, documents reflecting efforts to obtain investor finels or commitments from investors to invest funds, repital commitments and investments, investments undertaken prior to liceasure and the investment of funds received prior to ticeasure were invested pending liceasures.
- Documents reflecting any private bent, brokerage account or any other account with any financial contention hold by Armetindo principals, including Vilar and Tanata.
- 12. Decements reflecting any direct frameial or beneficial ownership innerest held by Vilse or Tanaka in Americals and the Americals Brokersey Accounts.
- 13. Documents reflecting brokerage accounts manuscraped by American at any broker

FROM:

dealer other than Hear, Steams & Co. Inc., including documents reflecting trades constructed "gway" from Bear, Shoung, and saided in American Brokerage Abcomus.

- Bank account statements, bynkerage account statements, transaction records, wire 14 transfer instructions and records, copies of checks sent to or received from clients. notes, ladgras, cash receipt journals, deposit tickets and records, and other documents rafferting or relating to movements of funds into or out of the American Brokerage Accounte;
- 15. Records of expenses, melating copies of checks and wire transfers to landonis, simployees, comment, accountaints, bunkers, mility companies, and other organizations and individuals who provide goods and services to America, incorporation and governments relating to various emities through which Americao, Vilar and Tangica conduct business finelisting Amerindo U.S., Amerindo U.K., and Amerindo Passing); accounting records; documents relating to any communications with accountance, bounts of directors, and the operation and appreciate of America's investment advisory business(cs);
- Decemberts reflecting information about any current or former Americal compleyee 16. who had any contact with, or responsibility for, the management of, redomnitions from or propagation of account statements for, any object or former Americal object that had a direct of indirect interest in the American Brokernes Accounts;
- Photographs, address books, Rolodev motices, dieries, calendars, identification decimients, travel documents, and other documents relating in any participants in the fragodent investment schemes;
- Farsimile machines to decerning the telephone numbers used to send and receive
- Computers, hard drives, and my other devices or equipment capable of storing date or text in any format, including but not limited to callular religibutes, personal digital assistants, and only other strage media capable of containing data or text in magnetic, olectionic, optical, digital, scalog, or any other format, used to more information described above, as well as theils and imal vegalors of documents and correspondence prepared in connection with the running and supervision of the operations of the investment advisory business;
- 20 Any device (mechanical or electronic, including stamps, electronic signatures, etc.) by which the argumnue of any current or former client or current or former employee less heen or may be affixed to a document by a person other than the individual whose signature is contained on or in the device;

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- 21. Decembers concerning the purchase of theroughbard houses, or goods and services related to the training and institute are of theroughbard houses.
- 22. Documents and records identifying all current and former amployees of Americalo and their contact information (e.g., addresses and telephone numbers) and passional identifiers (e.g., date of birth, social account member; and passion number);
- 23. Documents related to any audited financial records relating to American advised accounts other than the antitud funancial records for any publicly traded American mutual final; and
- 24. Documents related to the withdrawal of funds from the American Brokerses Accounts for the direct or incineer benefit of Vilar, Tanaka, Ms. Tanaka, or any individual or entity office than an investor in the accounts.